



Bureau of Emergency Medical Services

1651 E. Morten, Suite 120
Phoenix, AZ 85020-4610
(602) 861-0708
(602) 861-9812 FAX

JANE DEE HULL, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL AGENDA

DATE: April 26, 2002
TIME: 9:00 A.M.
LOCATION: 1647 E. Morten, Training Room, Phoenix

I. **CALL TO ORDER**

II. **DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**

III. **REPORT FROM THE OFFICE OF THE DIRECTOR** (Information)

IV. **INTRODUCTION OF NEW MEMBERS/PRESENTATION OF CERTIFICATES**

V. **INTRODUCTION OF BEMS STAFF**

VI. **CHAIRMAN'S REPORT**

- A. Letter of Congratulations to Dr. Carmona Regarding Nomination as Surgeon General
- B. Membership Update
- C. Budget Committee Chair Appointment
- D. Vice-Chair EMS Council Selection
- E. Vote for One Additional EMS Council Member to serve as a member of the EMS Executive Committee (Discussion/Decision)
- F. Change meeting date from June 21st to June 19th - (Discussion/Decision)

VII. **COMMITTEE REPORTS**

- A. Education Committee (Information/Discussion)
 - 1. Training Program Application/Documentation – Dr. Kay Lewis (Discussion/Decision)
 - 2. “Administration of Medication by ALS Candidates” – Dr. Kay Lewis (Information/Discussion/Decision)
 - 3. Status of Rules Change (August) 1999 Competency Based BLS Training vs. Hours – Dr. Kay Lewis (Information/Discussion/Decision)
 - 4. Transcutaneous Pacing and Infusion – Dr. Kay Lewis (Information)
 - 5. Hazmat Medic Curriculum Compared with New Paramedic Curriculum – K. Lewis (Information/Discussion/Decision)
- B. Rules Committee (Information/Discussion)
- C. Budget Committee (Information/Discussion)
- D. Executive Committee (Information/Discussion)

VIII. **RULES STATUS REPORT**

- A. Prioritization Listing – HAZMAT (Information)
- B. Process for Addition of Specific Drugs to ALS Drug Box (Information)

IX. **OLD BUSINESS**

- A. Curriculum for EMT-Basics to Carry and Administer ASA – Dr. Richard Thomas (Discussion/Decision)
- B. Waivers Through the Director to Address Drug Shortages and Comparable Substitutes (Information)
 - 1. Furosemide/Bumetanide
 - 2. Diazepam/Midazolam

X. **NEW BUSINESS**

- A. Air Ambulance Independent Work Group (IWG) Draft Rules – M. Venuti
- B. Hospital Diversion (Information/Discussion)

XI. **GOVERNMENTAL AFFAIRS**

XII. **REGIONAL REPORTS**

- A. Central (Information/Discussion)
- B. Southern (Information/Discussion)
- C. Western (Information/Discussion)
- D. Northern (Information/Discussion)

XIII. **CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Council may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

XIV. **TRAINING OR EDUCATIONAL ANNOUNCEMENTS** (Information)

XV. **NEXT MEETING** – June 19, 2002

XVI. **ADJOURNMENT**